

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4071207

**Company Name in full**

CICERO CONSULTING LIMITED

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	0	1	2	0	0
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	656,542					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each share (including any share premium)	£0.60					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



A37  
COMPANIES HOUSE  
27/02/01

# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Jonathan Schwartz		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 20,916
<b>Address</b> 24 Canonbury Park South, London, England			
<b>UK postcode</b>   N1 2FN			
<b>Name</b> John Elsen		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 4,250
<b>Address</b> 5 Little Grove, Bushey, Hertfordshire, England			
<b>UK postcode</b>   WD23 3BG			
<b>Name</b> Maria Cooper		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,334
<b>Address</b> 3 Stony Hill, Paulerspury, Northamptonshire, England			
<b>UK postcode</b>   NN12 7PB			
<b>Name</b> Ben Gil		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,334
<b>Address</b> 3 Ashley Close, London, England			
<b>UK postcode</b>   NW4 1PH			

Please enter the number of continuation sheets (if any) attached to this form

10

Signed

Date

12/2/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

12 Southgate Street, WINCHESTER, Hampshire, SO23

9EE, England

Tel

DX number

DX exchange

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Alexander Clark Hutchison		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,334
<b>Address</b> 65L Warwick Square, Pimlico, England			
<b>UK postcode</b>   SW1V 2AL			
<b>Name</b> Adam Bowen		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,334
<b>Address</b> 80A Stapleton Road, London, England			
<b>UK postcode</b>   SW17 8AZ			
<b>Name</b> Andrew Lamberth		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,333
<b>Address</b> 14 Nevinson Close, London, England			
<b>UK postcode</b>   SW18 2TF			
<b>Name</b> Chantal-Aimee Doerries		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,670
<b>Address</b> 1 Atkin Building, Gray's Inn, London, England			
<b>UK postcode</b>   WC1R 5AT			

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Philip Riley		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 38,000
<b>Address</b> Graysfield, Grayswood, Haslemere, Surrey, England			
<b>UK postcode</b>   GU27 2DF			
<b>Name</b> William Anderson		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> Sunnybrae, Banchory Devenick, Aberdeen, Scotland			
<b>UK postcode</b>   AB12 5YJ			
<b>Name</b> Jeremy Kyle Swan		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 54,000
<b>Address</b> 69 Warwick Way, Pimlico, LONDON, England			
<b>UK postcode</b>   SW1V 1QR			
<b>Name</b> Margaret Anderson		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> Sunnybrae, Banchory Devenick, Aberdeen, Scotland			
<b>UK postcode</b>   AB12 5YJ			

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Lawrence White		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,834
<b>Address</b> 20 Treadgold Street, Notting Dale, London, England			
<b>UK postcode</b>   W11 4BP			
<b>Name</b> Alicia Wyllie		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,000
<b>Address</b> 15 Alexander Mansions, West End Lane, London, England			
<b>UK postcode</b>   NW6 1LU			
<b>Name</b> Robert MacKay		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 33,334
<b>Address</b> 7 Wycliffe Road, London, England			
<b>UK postcode</b>   SW11 5QR			
<b>Name</b> Stewart McIntosh		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,700
<b>Address</b> 15 Burton Road, London, England			
<b>UK postcode</b>   NW6 7LL			

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Signed

*[Signature]*

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Simon James Roberts		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 12,500
<b>Address</b> The Old Manor House, Sopworth, Wiltshire, England			
<b>UK postcode</b>   SN14 6PR			
<b>Name</b> Peter Morel		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,000
<b>Address</b> 161b Brook Drive, Kennington, London, England			
<b>UK postcode</b>   SE11 4TG			
<b>Name</b> Robert Alston		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> Billock by Hall, Billockby, Great Yarmouth, Norfolk, England			
<b>UK postcode</b>   NR29 3BE			
<b>Name</b> Jonathan Curry		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 25,000
<b>Address</b> 49 Corbyn Street, Finsbury, London, England			
<b>UK postcode</b>   N4 3BY			

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Dominique De Biasi		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 8,334
<b>Address</b> 150 bis, Avenue Charles de Gaulle, 92900 Neuilly sue Seine, Paris, France			
<b>UK postcode</b>			
<b>Name</b> Paul Emmett		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,000
<b>Address</b> 13 Heathfield House, Eliot Place, Blackheath, England			
<b>UK postcode</b>			
<b>Name</b> Jonathan Carr-Brown		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,000
<b>Address</b> 32 Edmonscote , Argyle Road, Ealing, London, England			
<b>UK postcode</b>			
<b>Name</b> Charles Ricketts		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 10,000
<b>Address</b> 18 Criffel Avenue, London, England			
<b>UK postcode</b>			

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Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> David Bule		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> 45 Mount Pleasant Drive, Bournemouth, Dorset, England			
<b>UK postcode</b>   BH8 9JN			
<b>Name</b> Anne McMeehan		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 10,000
<b>Address</b> Flat 3, 11 Airlie Gardens, Kensington, London, England			
<b>UK postcode</b>   W8 7AL			
<b>Name</b> Dr Gordon Conway		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 10,000
<b>Address</b> 40 Thames Quay, Chelsea Harbour, London, England			
<b>UK postcode</b>   SW10 0UY			
<b>Name</b> Matthew Cady		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> Flat 8, Charlotte Court, 68b Old Kent Road, London, England			
<b>UK postcode</b>   SE1 4NU			

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*[Signature]*

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# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> June Chalcraft		<b>Class of shares allotted</b> EO.10 ORDINARY	<b>Number allotted</b> 10,000
<b>Address</b> Tich Cottage, Warren Road, Liff Forest, Hampshire, England			
<b>UK postcode</b>   GU33 7DD			
<b>Name</b> Emily Morris		<b>Class of shares allotted</b> EO.10 ORDINARY	<b>Number allotted</b> 8,500
<b>Address</b> Garden Flat, 48 Priory Road, London, England			
<b>UK postcode</b>   NW6 4SJ			
<b>Name</b> Rudolphe Vandaele-Kennedy		<b>Class of shares allotted</b> EO.10 ORDINARY	<b>Number allotted</b> 8,333
<b>Address</b> 69 Warwick Way, London, England			
<b>UK postcode</b>   SW1V 1QR			
<b>Name</b> Kim Hamilton		<b>Class of shares allotted</b> EO.10 ORDINARY	<b>Number allotted</b> 41,667
<b>Address</b> Lamma Barn, Oxhill Bridle Road, Pillerton Hersey, Warwickshire, England			
<b>UK postcode</b>   CV35 0QB			

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Shareholder details		Shares and share class allotted	
<b>Name</b> James Renwick		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 25,000
<b>Address</b> 38 Wandle Road, London, England			
<b>UK postcode</b>   SW17 7DW			
<b>Name</b> Marc Hartog		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 5,000
<b>Address</b> 79 Gills Hill Lane, Radlett, Hertfordshire, England			
<b>UK postcode</b>   WD7 8PD			
<b>Name</b> James Neil Campbell-Harris		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 7,500
<b>Address</b> Field House, Wormsley, WATLINGTON, Oxfordshire, England			
<b>UK postcode</b>   OX49 5HX			
<b>Name</b> Nicholas Rapley		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 10,000
<b>Address</b> 17 Hampstead Lane, Highgate, LONDON, England			
<b>UK postcode</b>   N6 4RT			

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(List joint share allotments consecutively) Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Malcolm Hutton		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,667
<b>Address</b> Borrowstone House, Kincardine O'Neil, Aboyne, Aberdeenshire, Scotland			
<b>UK postcode</b>   AB34 5AP			
<b>Name</b> Katherine Porter		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 6,667
<b>Address</b> 29 Bridgewalk Heights, 80 Weston Street, London, England			
<b>UK postcode</b>   SE1 3QZ			
<b>Name</b> James Anthony Christoper Hanbury		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 16,666
<b>Address</b> Willow House, Church Road, Cholsey, WALLINGFORD, Oxfordshire, England			
<b>UK postcode</b>   OX10 9PR			
<b>Name</b> Angus Maitland		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 40,000
<b>Address</b> 197 Forest Road, Tunbridge Wells, England			
<b>UK postcode</b>   TN2 5JA			

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(List joint share allotments consecutively) Company No 4071207

Shareholder details		Shares and share class allotted	
<b>Name</b> Bernard Sharp		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 12,500
<b>Address</b> 8A Brownlow Mews, London, England			
<b>UK postcode</b>   WC1 2LD			
<b>Name</b> Briony Roberts		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 12,500
<b>Address</b> The Old Manor House, Sopworth, Wiltshire, England			
<b>UK postcode</b>   SN14 6PR			
<b>Name</b> Phil Ashfield		<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 25,000
<b>Address</b> Southend House, Long Reach, Ockham, Woking, Surrey, England			
<b>UK postcode</b>   GU23 6PF			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK postcode</b>			

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